



## **HAW PAR CORPORATION LIMITED**

(Company Registration Number: 196900437M)

(Incorporated in the Republic of Singapore)

### Postponement of 51<sup>st</sup> Annual General Meeting

On 24 March 2020, the Singapore Ministry of Health (“MOH”) issued a notification which states that with effect from 11:59pm on 26 March 2020, all events and mass gatherings must be deferred or cancelled, regardless of size.

The Accounting and Corporate Regulatory Authority (the “ACRA”), the Monetary Authority of Singapore (the “MAS”) and Singapore Exchange Regulation (“SGX RegCo”) have subsequently issued a joint statement on 25 March 2020 stating that all listed issuers are expected to comply with MOH’s safe distancing measures, and that legislative amendments are being proposed for Parliament sitting in April 2020 in relation to the conduct of meetings (which include allowing issuers the flexibility to hold meetings solely by virtual means).

In view of the restrictions set out in the 24 March 2020 MOH Notification and the joint statement by ACRA, MAS and SGX RegCo, the Board of Directors (the “Board”) of Haw Par Corporation Limited (the “Company”) has decided to **postpone its 51<sup>st</sup> Annual General Meeting** (the “AGM”) to a future date to be determined (the “Postponement”).

In connection with the Postponement, the Company has applied to ACRA for an extension of time to hold its AGM by no later than 29 June 2020 to approve the financial statements for Financial Year Ended (“FYE”) 31 December 2019 pursuant to Section 175 and Section 197 of the Companies Act, Chapter 50 and will, upon approval by ACRA, submit an application to SGX RegCo for a 2 months extension of time to hold its AGM for FYE 31 December 2019 by 29 June 2020.

Notwithstanding the Postponement, the Company has issued the Annual Report 2019 to shareholders and the Singapore Exchange (“SGX”), consistent with the current requirement under Rule 707(2) of the SGX-ST Mainboard Listing Rules.

As at the date of deciding the Postponement, the Company has concluded the printing for the Report to Shareholders 2019 and the Annual Report 2019 which included the original “Notice of Annual General Meeting” (the “Notice”). Shareholders are advised to disregard the aforementioned printed Notice and not to go to the AGM venue on that date.

**Shareholders are encouraged to refer to the Company’s corporate website at [www.hawpar.com](http://www.hawpar.com) or the Company’s latest announcement on the SGX website for updates on any revised AGM plans.**

The Company apologizes for the inconvenience caused to the shareholders and thank them for their understanding and patience during this period.

By Order of the Board

Lee Kay Swee  
Company Secretary  
1 April 2020